2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763434

FILED Apr 12, 2009 Secretary of State

Entity Name: WHISPERING OAKS ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 35142 WHISPERING OAKS BLVD RIDGE MANOR, FL 33523 **Current Mailing Address: New Mailing Address:** 35142 WHISPERING OAKS BLVD RIDGE MANOR, FL 33523 FEI Number: 59-2392285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, WILLIAM 34532 WHISPERING OAKS BLVD RIDGE MANOR, FL 33523 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, WILLIAM Name: Name: 34352 WHISPERING OAKS BLVD Address: Address: City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: Title: () Delete Title: (X) Change () Addition EHRMAN, ROBERT C Name: ROLFINGSMEYER, JOHN Name: Address: 5448 CHESTNUT RIDGE ROAD Address: 35095 WHISPERING OAKS BLVD City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523 Title: () Delete Title: (X) Change () Addition ROLFINGSMEYER, JOHN JEAN, MEADE Name: Name: 35095 WHISPERING OAKS BLVD 5452 CHESTNUT RIDGE RD Address: Address: City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523 Title: () Delete Title: () Change () Addition PARLOW, WAYNE Name: Name: 35057 WHISPERING OAKS BLVD Address: Address: City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARBERA, WILLIAM J Name: Name: BRACK, KEN 34511 CEDARFIELD DR 34430 CEDARFIELD DR Address: Address: City-St-Zip: RIDGE MANOR, FL 33523 City-St-Zip: RIDGE MANOR, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM SMITH P 04/12/2009